

# *The Village of Northfield*

## *Agenda*

Regular Council Meeting

*December 9, 2015*

### **Pledge of Allegiance**

### **Call to order; Roll call; Approval of Minutes**

A Proclamation Congratulating Dave Everett on His Retirement from the Northfield Village Fire Department.

Michael Belkin from Live Nation.

### **Presentation of Petitions, Memorials and Remonstrances**

### **Reports of Municipal Officers:**

Jesse J. Nehez, Mayor  
Timothy Clymer, Finance Director  
Richard Wasosky, Engineer  
Bradric Bryan, Law Director

### **Department Heads:**

Police Chief Mark Wentz  
Fire Chief Jason Buss  
Service/Bld.Supt. Jason Walters

### **Reports of Municipal Boards and Commissions:**

Planning Commission, Alan Hipps  
Recreation Board, Mayor Nehez  
Cemetery Board, Beatrice Greenlee

### **Reports of Standing Committees:**

Finance, Linda Bowen  
Roads/Public Works, Jim Daugherty  
Health and Welfare, Gary Vojtush  
Wages and Working Conditions, Nick Magistrelli  
Fire and Safety, Beatrice Greenlee  
Buildings and Grounds, Alan Hipps

### **Legislation:**

**2015-73-** An Emergency Ordinance Adopting Chapter 891 of the Codified Ordinances Regarding Municipal Income Tax.

**2015-74-** An Emergency Ordinance Amending Section 892.01(a) of the Business Regulation and Taxation Code Relating to the Admissions Tax.

**2015-75-** An Emergency Ordinance Amending Section 446.03 of the Traffic Code Relating to Snowmobiles, Off Highway Motorcycles, and All-Purpose Vehicles.

**2015-76-** An Emergency Ordinance Amending Section 210.01(b) of the Administrative Code Relating to the Policy and Procedure for Procurement of Professional Design Service.

**2015-77-** An Emergency Resolution Authorizing the Mayor to Renew the Village's Agreement with the Legal Defenders Office of Summit County, Ohio for Indigent Representation in Stow Municipal Court.

**2015-78-** An Emergency Resolution Confirming the Mayor's Appointment of Patricia LeWalk-Ingrassia as a Temporary Assistant with the Finance Department.

**2015-79-** An Emergency Resolution Confirming the Mayor's Appointment of Patricia LeWalk-Ingrassia as Director of Finance and Clerk of Council.

**2015-80-** An Emergency Resolution Authorizing Timothy Clymer to Provide Assistance to the New Director of Finance during the Transition Period after Her Appointment.

**2015-81-** An Emergency Ordinance Amending Section 246.08 of the Codified Ordinances Relating to Compensation for Part-Time Fire Fighters working on the Holidays.

**2015-82-** An Emergency Resolution Continuing the Appointment of Richard S. Wasosky of Euthenics, Inc. as the Village of Northfield Municipal Engineer for the Period of January 1, 2016 through December 31, 2016.

**2015-83-** An Emergency Resolution Setting Forth the Rate of Pay for the Director of Law for 2016.

**2015-84-** An Emergency Resolution Setting Forth the Rates of Pay for Full Time Members of the Fire Department for 2016.

**2015-85-** An Emergency Resolution Setting Forth the Rates of Pay for Part-Time Members of the Fire Department for 2016.

**2015-86-** An Emergency Resolution Authorizing Certain Amendments to the Annual Appropriation Ordinance.

**2015-87-** An Emergency Resolution Accepting the Fact Finding Report and 2015-2017 Collective Bargaining Agreement with the OPBA.

**Old Business; New Business; Announcements; Adjournment**

*The Village of Northfield*  
**10455 NORTHFIELD ROAD  
NORTHFIELD VILLAGE, OHIO 44067**

*Proclamation*

**Issued by Mayor Jesse J. Nehez and Council as a Whole**

**A Proclamation Congratulating Dave Everett on His Retirement from the  
Northfield Village Fire Department**

Whereas, *Dave Everett worked for the Village of Northfield Fire Department for 14 years; and*

Whereas, during his time as a EMT/Firefighter/Fire Inspector/Hazmat Tech in the Village of Northfield, *Dave Everett* has provided dedicated and compassionate service to the residents of the community; and

Whereas, *Dave Everett* who is a long time resident of the Village along with his wife Lisa and two children is retiring; and

Whereas, the Mayor, Council, and residents of the Village of Northfield wish to congratulate *Dave Everett* on his retirement and express their appreciation for his service to the community.

*Now, Therefore, Be It Proclaimed by the Mayor and Council of the Village of Northfield, County of Summit, and State of Ohio: That the Village of Northfield hereby and herein congratulates and expresses its appreciation to Dave Everett on his retirement from the Northfield Village Fire Department and for his dedicated and compassionate service to the residents of the community over the past years.*

*In Witness Whereof, we have hereunto set our hands this 9th day of December, 2015.*

---

**Jesse J. Nehez, Mayor**

---

**Bea Greenlee, Pres. Pro-Tem of Council**

---

**Councilperson Linda Bowen**

---

**Councilperson Alan Hipps**

---

**Councilperson Nicholas Magistrelli**

---

**Councilperson James Daugherty**

---

**Councilperson Gary Vojtush**

**I, ~~Tim~~ Clymer, Clerk of Council of the Village of Northfield, Summit County, Ohio, do hereby certify that the forgoing Proclamation was duly and regularly presented by Council at a meeting held on the 9th day of December 2015.**

---

**Tim Clymer, Clerk of Council**

**VILLAGE OF NORTHFIELD RESOLUTION NO. 2015--77**  
**AN EMERGENCY RESOLUTION AUTHORIZING THE MAYOR TO RENEW THE**  
**VILLAGE'S AGREEMENT WITH THE LEGAL DEFENDERS OFFICE OF SUMMIT**  
**COUNTY, OHIO FOR INDIGENT REPRESENTATION IN STOW MUNICIPAL COURT**

WHEREAS, the agreement between the Village and the Legal Defender's Office of Summit County, Ohio for indigent representation in the Stow Municipal Court expires on December 31, 2015; and

WHEREAS, the Village is required by the State to provide for representation of indigent individuals charged with violations of the Village's criminal code, and the Summit County Legal Defender's Office is currently providing that service; and

WHEREAS, it is the desire of Council to authorize the Mayor to renew the Village's agreement with the Legal Defender's Office of Summit County to provide for such representation for 2016.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Village of Northfield, County of Summit, and State of Ohio:

SECTION 1. That Council hereby and herein authorizes the Mayor to renew the Village's agreement with the Legal Defender's Office of Summit County for the year 2016 to provide representation to indigent defendants in the Stow Municipal Court charged with violations of the Village's criminal code for the amount of \$170 per case. A copy of the agreement is attached hereto and incorporated herein by reference.

SECTION 2. That all formal actions of this Council concerning the deliberation and adoption of this Resolution were taken in an open meeting of this Council or any of its legal committees and were in compliance with all legal requirements.

SECTION 3. That this Resolution is hereby declared to be an emergency measure necessary for the public peace, health, and welfare of the residents of the Village of Northfield for the reason that it is a necessary component of the Village's law enforcement responsibilities, and that this Resolution shall take immediate effect upon its signature by the Mayor, or upon the expiration of time within which it may be disapproved by the Mayor, or upon its passage after its disapproval by the Mayor, as the case may be, pursuant to Village of Northfield Charter Section 4.11.

IN WITNESS WHEREOF, we have hereunto set our hands this \_\_\_\_ day of \_\_\_\_\_, 2015.

\_\_\_\_\_  
Bea Greenlee, President Pro-Tem of Council

\_\_\_\_\_  
Jesse J. Nehez, Mayor

Approved as to Legal Form.

\_\_\_\_\_  
Bradric T. Bryan, Director of Law

I, Clerk of Council of the Village of Northfield, Summit County, Ohio, do hereby certify that the foregoing Resolution was duly and regularly passed by Council at a meeting held on the \_\_\_\_\_ day of \_\_\_\_\_, 2015.

\_\_\_\_\_  
Clerk of Council

## AGREEMENT

This Agreement made at the VILLAGE OF NORTHFIELD , Ohio on this \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_, by and between the VILLAGE OF NORTHFIELD , Ohio, acting by and through its Mayor (or designee) duly authorized by Ordinance/Resolution No. \_\_\_\_\_, \_\_\_\_\_, passed by the Council of the VILLAGE OF NORTHFIELD , Ohio on the \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_, hereinafter referred to as the VILLAGE and the Summit County Public Defender's Commission, One Cascade Plaza Suite 1940, Akron, Ohio hereinafter referred to as the DEFENDER.

WITNESSETH:

WHEREAS, the VILLAGE has entered into an agreement to obtain the services of the DEFENDER to provide legal counsel to indigent persons charged with loss of liberty offenses in its municipal jurisdiction for 2016; and

WHEREAS, pursuant to Chapter 120 of the Ohio Revised Code and Administrative Code 120-1-09 it is necessary to enter into this Agreement in order for said County to obtain reimbursement pursuant to Chapter 120 and Administrative Rule 120-1-09 of the Ohio Administrative Code.

NOW, THEREFORE, in consideration of the mutual covenants, promises, conditions, and terms to be kept and performed, it is agreed between the parties as follows:

Section 1. The DEFENDER shall provide counsel in the Stow Municipal Court to persons charged with a violation of the Codified Ordinances of the VILLAGE OF NORTHFIELD , Ohio, and who meet all the following specifications:

- a. The judge has determined in accordance with Subsection D of Rule 44 of the Ohio Rules of Criminal Procedure that such person is unable to obtain legal counsel.
- b. Such person has not waived the right to counsel in accordance with Rule 43 (C) of the Ohio Rules of Criminal Procedure.

- c. The judge determines that a sentence of confinement may be imposed on such person should he be convicted.
- d. Defines "eligible person" as an individual who at the time this need is determined, to be indigent in accordance with Sections 120.05 and 120.15 of the Ohio Revised Code and Section 120-1-03 of the Ohio Administrative Code and other rules and standards established by the Ohio Public Defender and the Commission.

Section 2. The VILLAGE shall pay to the DEFENDER a fee for the services provided in Section 1 of the Agreement of One Hundred Seventy Dollars (\$170.00) per case for all cases opened between January 1, 2016 through December 31, 2016.

a. The parties hereto agree that said representation of such indigent person shall not exceed the fee schedule in effect and adopted by Summit County, Ohio (said fee schedule currently allows payment of up to \$750.00 per case as and for a trial.)

Section 3. The DEFENDER shall send semi-annual statements to the VILLAGE certifying the number of cases completed during the preceding months.

Section 4. The Agreement shall expire on December 31, 2016.

Section 5. In the event the VILLAGE does not renew this Agreement, the VILLAGE agrees to pay the DEFENDER the amount of One Hundred-Seventy Dollars (\$170.00) per pending case upon the completion of said case.

Section 6. Should the DEFENDER be succeeded by a county defender organized in accordance with the Ohio Revised Code, the DEFENDER may assign its duties under this assignment and shall not be made by either party without the prior written consent of the other; provided, however, that the DEFENDER is expressly authorized to provide the services described in Section 1 through the Legal Defender Office of Summit County, Ohio Inc.

Section 7. Should the DEFENDER or any other entity receive reimbursement for the services performed by the DEFENDER, the DEFENDER shall insure the VILLAGE receives its prorated share of such reimbursement through credit toward the VILLAGE's payment and/or payments, direct or indirect, to the VILLAGE.

Section 8. The DEFENDER shall defend and hold harmless the VILLAGE from any and all claims or liability resulting from the services performed by the DEFENDER under the contract.

Section 9. All amendments to this Agreement shall be in writing and signed by both parties.

Section 10. This contract shall be subject to the approval of the Ohio Public Defender Commission.

IN WITNESS WHEREOF, this Agreement has been executed as of the day and year first above written.

IN THE PRESENCE OF:

VILLAGE OF NORTHFIELD

\_\_\_\_\_  
Witness for Mayor/designee

\_\_\_\_\_/\_\_\_\_\_  
Mayor (or designee)      Date

\_\_\_\_\_  
Witness for Commission

SUMMIT COUNTY PUBLIC  
DEFENDER COMMISSION

\_\_\_\_\_  
Approved as to legal form  
and correctness:

\_\_\_\_\_/\_\_\_\_\_  
Date

\_\_\_\_\_/\_\_\_\_\_  
Law Director      Date

OHIO PUBLIC DEFENDER  
COMMISSIONER

\_\_\_\_\_/\_\_\_\_\_  
Date

**CERTIFICATE OF DIRECTOR OF FINANCE**

I hereby certify that certificates will be furnished on payment orders issued by the \_\_\_\_\_ under this contract and that sufficient money is in the treasury under this contract and that sufficient money is in the treasury or in the process of collection to the credit of the appropriate fund or division to discharge the VILLAGES's obligation under this contract as authorized by Ordinance/Resolution No. \_\_\_\_\_, \_\_\_\_\_.

\_\_\_\_\_  
Director of Finance



**VILLAGE OF NORTHFIELD RESOLUTION NO. 2015-78**  
**AN EMERGENCY RESOLUTION CONFIRMING THE MAYOR'S APPOINTMENT OF**  
**PATRICIA LeWALK-INGRASSIA AS A TEMPORARY ASSISTANT WITH THE FINANCE**  
**DEPARTMENT**

WHEREAS, the Director of Finance has resigned effective December 11, 2015; and  
WHEREAS, Patricia LeWalk-Ingrassia is a certified public finance administrator, served as the Village's Interim Director of Finance in 2014, and has the skills and experience necessary to serve as the Director of Finance; and

WHEREAS, due to it being the end of the calendar year and the Director of Finance's resignation being effective December 11, 2015, the Mayor and Council want Ms. Ingrassia to have an opportunity to work under the Director of Finance for a period of time prior to the effective date of his resignation to make the transition between Finance Directors as seamless as possible.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Village of Northfield, County of Summit, State of Ohio:

SECTION 1. That Council hereby and herein retroactively confirms the Mayor's appointment of Patricia LeWalk-Ingrassia as an Assistant with the Finance Department for the period of time between December 1 and December 11, 2015. For that period, Ms. Ingrassia shall be paid an annual salary of \$58,000, which shall be pro-rated based upon the December 1 through December 11, 2015 term of this appointment. Ms. Ingrassia shall be required to work 8 hours per regular work day during the term of this appointment.

SECTION 2. That all formal actions of this Council concerning and relating to the deliberation and adoption of this Resolution were taken in an open meeting of this Council or any of its committees, unless legally excepted therefrom by law and action by Council, and were in compliance with all legal requirements.

SECTION 3. That this Resolution is hereby declared to be an emergency measure necessary for the public peace, health, and welfare of the residents of the Village of Northfield for the reason that it will assist with the operation of the Finance Department. This Resolution shall take immediate effect upon its signature by the Mayor, or upon the expiration of time within which it may be disapproved by the Mayor, or upon its passage after its disapproval by the Mayor, as the case may be, pursuant to Charter Sec. 4.11.

IN WITNESS WHEREOF, we have hereunto set our hands this \_\_\_\_\_ day of \_\_\_\_\_, 2015.

\_\_\_\_\_  
Bea Greenlee, President Pro-Tem of Council

\_\_\_\_\_  
Jesse J. Nehez, Mayor

Approved as to Legal Form.

\_\_\_\_\_  
Bradric T. Bryan, Director of Law

I, Clerk of Council of the Village of Northfield, Summit County, Ohio do hereby certify that the foregoing Resolution was duly and regularly passed by Council at a meeting held on the \_\_\_\_\_ day of \_\_\_\_\_, 2015.

\_\_\_\_\_  
Clerk of Council

**VILLAGE OF NORTHFIELD RESOLUTION NO. 2015-79**  
**AN EMERGENCY RESOLUTION CONFIRMING THE MAYOR'S APPOINTMENT OF**  
**PATRICIA LeWALK-INGRASSIA AS DIR. OF FINANCE AND CLERK OF COUNCIL**

WHEREAS, the Director of Finance and Clerk of Council has resigned effective December 11, 2015; and

WHEREAS, Patricia LeWalk-Ingrassia is a certified public finance administrator, served as the Village's Interim Director of Finance in 2014, and has the skills and experience necessary to serve as the Director of Finance and Clerk of Council; and

WHEREAS, Council desires to confirm the Mayor's appointment of Patricia LeWalk-Ingrassia as the Director of Finance and Clerk of Council, as specified herein.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Village of Northfield, County of Summit, State of Ohio:

SECTION 1. That Council hereby and herein confirms the Mayor's appointment of Patricia LeWalk-Ingrassia as the Director of Finance and Clerk of Council, effective December 12, 2015. Ms. Ingrassia shall be paid an annual salary of \$58,000, which shall be pro-rated for 2015 based upon her hire date; shall be entitled to carry over her Ohio public service accumulated sick leave balance pursuant to R.C. 124.38; and shall be entitled to vacation leave commensurate with her years of full-time service with Ohio political subdivisions. Ms. Ingrassia shall be required to work 40 hours per week as Director of Finance and Clerk of Council.

SECTION 2. That all formal actions of this Council concerning and relating to the deliberation and adoption of this Resolution were taken in an open meeting of this Council or any of its committees, unless legally excepted therefrom by law and action by Council, and were in compliance with all legal requirements.

SECTION 3. That this Resolution is hereby declared to be an emergency measure necessary for the public peace, health, and welfare of the residents of the Village of Northfield for the reason that it is necessary for the operation of the Finance Department. This Resolution shall take immediate effect upon its signature by the Mayor, or upon the expiration of time within which it may be disapproved by the Mayor, or upon its passage after its disapproval by the Mayor, as the case may be, pursuant to Charter Sec. 4.11.

IN WITNESS WHEREOF, we have hereunto set our hands this \_\_\_\_\_ day of \_\_\_\_\_, 2015.

\_\_\_\_\_  
Bea Greenlee, President Pro-Tem of Council

\_\_\_\_\_  
Jesse J. Nehez, Mayor

Approved as to Legal Form.

\_\_\_\_\_  
Bradric T. Bryan, Director of Law

I, Clerk of Council of the Village of Northfield, Summit County, Ohio do hereby certify that the foregoing Resolution was duly and regularly passed by Council at a meeting held on the \_\_\_\_\_ day of \_\_\_\_\_, 2015.

\_\_\_\_\_  
Clerk of Council

**VILLAGE OF NORTHFIELD RESOLUTION NO. 2015-80  
AN EMERGENCY RESOLUTION AUTHORIZING TIMOTHY CLYMER TO PROVIDE  
ASSISTANCE TO THE NEW DIRECTOR OF FINANCE DURING THE TRANSITION  
PERIOD AFTER HER APPOINTMENT**

WHEREAS, Patricia LeWalk-Ingrassia has been hired as the Director of Finance;  
and

WHEREAS, Timothy Clymer has served as the Director of Finance since May of  
2014; and

WHEREAS, the Mayor and Council desire to make the Director of Finance transition  
as seamless as possible and permit the Village and Ms. Ingrassia to seek assistance from  
Mr. Clymer when needed during the specified transition period.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Village of Northfield,  
County of Summit, State of Ohio:

SECTION 1. That Council hereby and herein authorizes the Mayor and Ms.  
Ingrassia to seek assistance from Mr. Clymer during a transition period from the effective  
date of Ms. Ingrassia's appointment as of December 12, 2015 through December 31,  
2015. Mr. Clymer shall work on an as needed basis as directed by the Mayor and Mr.  
Clymer and be compensated at the rate of \$25 per hour. The hours worked by Mr. Clymer  
during this period shall not exceed 20 hours per week.

SECTION 2. That all formal actions of this Council concerning and relating to the  
deliberation and adoption of this Resolution were taken in an open meeting of this Council  
or any of its committees and were in compliance with all legal requirements.

SECTION 3. That this Resolution is hereby declared to be an emergency measure  
necessary for the public peace, health, and welfare of the residents of the Village of  
Northfield for the reason that it will assist with the operation of the Finance Department.  
This Resolution shall take immediate effect upon its signature by the Mayor, or upon the  
expiration of time within which it may be disapproved by the Mayor, or upon its passage  
after its disapproval by the Mayor, as the case may be, pursuant to Ch. Sec. 4.11.

IN WITNESS WHEREOF, we have hereunto set our hands this \_\_\_\_\_ day of  
\_\_\_\_\_, 2015.

\_\_\_\_\_  
Bea Greenlee, President Pro-Tem of Council

\_\_\_\_\_  
Jesse J. Nehez, Mayor

Approved as to Legal Form.

\_\_\_\_\_  
Bradric T. Bryan, Director of Law

I, Clerk of Council of the Village of Northfield, Summit County, Ohio do hereby  
certify that the foregoing Resolution was duly and regularly passed by Council at a meeting  
held on the \_\_\_\_\_ day of \_\_\_\_\_, 2015.

\_\_\_\_\_  
Clerk of Council

**VILLAGE OF NORTHFIELD ORDINANCE NO. 2015-81**  
**AN EMERGENCY ORDINANCE AMENDING SECTION 246.08 OF THE CODIFIED**  
**ORDINANCES RELATING TO COMPENSATION FOR PART-TIME FIRE FIGHTERS**  
**WORKING ON HOLIDAYS**

WHEREAS, based upon the wage rates paid to the Village's firefighters, it is difficult for the Fire Chief to schedule part-time firefighters to work on holidays; and

WHEREAS, in the past, Council has authorized time and a half pay for firefighters who worked on holidays when the Chief has had difficulty filling the schedule for those days; and

WHEREAS, Council desires to amend the Codified Ordinances to require time and a half pay to be paid to part-time firefighters for hours worked on certain holidays.

NOW, THEREFORE, BE IT ORDAINED by the Council of the Village of Northfield, County of Summit, and State of Ohio:

SECTION 1. That Council hereby amends Section 246.08 of the Codified Ordinances as is indicated in the attachment hereto that is incorporated herein by reference retroactive to January 1, 2015.

SECTION 2. That the rest and remainder of the Codified Ordinances of the Village of Northfield shall remain as presently drafted unless inconsistent herewith.

SECTION 3. That it is found and determined that all formal actions of this Council concerning and relating to the adoption of this Ordinance were rendered in an open meeting of this Council and were in compliance with all legal requirements.

SECTION 4. That this Ordinance is hereby declared to be an emergency measure necessary for the public peace, health, and welfare of the residents of the Village of Northfield for the reason that it will assist with the protection of the Village's residents and visitors, and that this Ordinance shall take immediate effect upon its signature by the Mayor, or upon the expiration of time within which it may be disapproved by the Mayor, or upon its passage after its disapproval by the Mayor, as the case may be, pursuant to Village of Northfield Charter Section 4.11.

IN WITNESS WHEREOF, we have hereunto set our hands this \_\_\_\_\_ day of \_\_\_\_\_, 2015.

\_\_\_\_\_  
Bea Greenlee, President Pro-Tem of Council

\_\_\_\_\_  
Jesse J. Nehez, Mayor

Approved as to Legal Form.

\_\_\_\_\_  
Bradric T. Bryan, Director of Law

I, Clerk of Council of the Village of Northfield, Summit County, Ohio, do hereby certify that the foregoing Ordinance was duly and regularly passed by Council at a meeting held on the \_\_\_\_\_ day of \_\_\_\_\_, 2015.

\_\_\_\_\_  
Clerk of Council

**246.08 COMPENSATION.**

(a) Rates of compensation for officers and other members of the Fire Department shall be determined by Council.

(b) Time and one-half shall be paid for hours worked in excess of 212 hours in a twenty-eight day work period at the firefighter's hourly rate at the time the overtime was incurred. The hourly rate for overtime paid to full-time officers shall be calculated based upon a 2756 hour annual work year. In calculating overtime pay, hours not worked because of sick leave, vacation, and compensatory time shall be included as hours worked in determining whether overtime has been earned.

(c) All members of the Fire Department shall be entitled to fire drill and fire call pay, including the officers, with the exception of full-time officers that are already scheduled to work and working at the time of the drill or fire call.

(d) The time cards of the firefighters must first be approved by the Fire Chief before the Finance Director shall be permitted to make any payment to any member of the Department.

(e) Part-Time firefighters shall be paid at time and one-half of their regular rate for hours worked on the following Holidays: New Year's Day, Easter, Memorial Day, Independence Day, Labor Day, Thanksgiving Day, Christmas Eve, Christmas Day, and New Year's Eve.

VILLAGE OF NORTHFIELD  
RESOLUTION NO. 2015- 82

INTRODUCED BY:

AN EMERGENCY RESOLUTION  
CONTINUING THE APPOINTMENT OF RICHARD S. WASOSKY OF EUTHENICS, INC.  
AS THE VILLAGE OF NORTHFIELD MUNICIPAL ENGINEER  
FOR THE PERIOD OF JANUARY 1, 2016 THROUGH DECEMBER 31, 2017

WHEREAS, the contract of Richard S. Wasosky of Euthenics, Inc., the Municipal Engineer, expires on December 31, 2015; and

WHEREAS, the Mayor and Council desire to reappoint Richard S. Wasosky of Euthenics, Inc. as the Village of Northfield Municipal Engineer for calendar years 2016 and 2017;

NOW, THEREFORE, BE IT RESOLVED by the Council of the Village of Northfield, County of Summit, and State of Ohio:

SECTION 1. That Council hereby confirms the Mayor's appointment of Richard S. Wasosky of Euthenics, Inc. as the Village of Northfield Municipal Engineer for the period of January 1, 2016 through December 31, 2017.

SECTION 2. That Richard S. Wasosky of Euthenics, Inc. and any agents designated by Richard S. Wasosky will be compensated as indicated in Exhibit A for Year 2016 and for Year 2017, which is attached hereto and incorporated herein by reference.

SECTION 3. That any and all studies, drawings, plans, reports, bid documents and correspondence hereinafter designated as Product, either produced by or obtained by Mr. Wasosky for the Village of Northfield are the property of the Village of Northfield and may be retained by Mr. Wasosky for storage and use only during Mr. Wasosky's tenure as Municipal Engineer. All stored Product will not be insured by Mr. Wasosky. All Product produced or obtained by Mr. Wasosky during his entire length of service as Village of Northfield Municipal or Village Engineer shall be returned to the Village of Northfield upon termination of Mr. Wasosky's services with the Village of Northfield.

SECTION 4. That this Resolution is hereby declared to be an emergency measure necessary for the public peace, health and welfare of the residents of the Village of Northfield, for the reason that it will assist with the operation of a municipal department, and that this Resolution shall take immediate effect upon its signature by the Mayor, or upon the expiration of time within which it may be disapproved by the Mayor, or upon its passage after its disapproval by the Mayor, as the case may be, pursuant to the Village of Northfield Charter Section 4.11.

IN WITNESS WHEREOF, we have hereunto set our hands this \_\_\_\_\_ day of \_\_\_\_\_, 2015.

\_\_\_\_\_  
Beatrice Greenlee, President  
Pro-Tem of Council

\_\_\_\_\_  
Jesse J. Nehez, Mayor

PASSED:

ATTEST:

\_\_\_\_\_  
Clerk of Council

Approved as to Legal Form by the Director of Law.

\_\_\_\_\_  
Bradric T. Bryan  
Director of Law

I, Timothy Clymer, Clerk of Council of the Village of Northfield, Summit County, Ohio, do hereby certify that the foregoing Resolution was duly and regularly passed by Council at a meeting held on the \_\_\_\_\_ day of \_\_\_\_\_, 2015.

\_\_\_\_\_  
Timothy Clymer  
Clerk of Council

EXHIBIT A  
MUNICIPAL ENGINEER

COMPENSATION SCHEDULE FOR YEAR 2016

1. \$106.00 for Mr. Wasosky's attendance at the first Council meeting of each month;
2. \$106.00 for attending each additional Council meeting and for each Planning Commission Meeting that Mr. Wasosky is requested to attend by the Mayor or Council;
3. \$106.00 per hour for Mr. Wasosky's professional services;
4. Charges for all agents designated by Mr. Wasosky shall be billed as follows:
  - a. Engineer - \$106.00 per hour;
  - b. Surveyor - \$94.00 per hour;
  - c. Technician - \$77.00 per hour;
  - d. Computer aided draftsperson - \$74.50 per hour;
  - e. Manual draftsperson - \$57.00 per hour;
  - f. Survey crew - \$144.00 per hour;
  - g. Inspector - \$51.00 per hour;
  - h. Clerical and printing - \$39.00 per hour;
5. Expenses incurred by Mr. Wasosky for Village work will be billed at Mr. Wasosky's cost.

COMPENSATION SCHEDULE FOR YEAR 2017

1. \$109.00 for Mr. Wasosky's attendance at the first Council meeting of each month;
2. \$109.00 for attending each additional Council meeting and for each Planning Commission Meeting that Mr. Wasosky is requested to attend by the Mayor or Council;
3. \$109.00 per hour for Mr. Wasosky's professional services;
4. Charges for all agents designated by Mr. Wasosky shall be billed as follows:
  - a. Engineer - \$109.00 per hour;
  - b. Surveyor - \$96.50 per hour;
  - c. Technician - \$79.00 per hour;
  - d. Computer aided draftsperson - \$76.50 per hour;
  - e. Manual draftsperson - \$58.50 per hour;
  - f. Survey crew - \$148.00 per hour;
  - g. Inspector - \$52.50 per hour;
  - h. Clerical and printing - \$40.00 per hour;
5. Expenses incurred by Mr. Wasosky for Village work will be billed at Mr. Wasosky's cost.



**VILLAGE OF NORTHFIELD RESOLUTION NO. 2015-83  
AN EMERGENCY RESOLUTION SETTING FORTH THE RATE OF PAY FOR  
THE DIRECTOR OF LAW FOR 2016**

WHEREAS, the Mayor and Council desire to set forth the rate of compensation for Bradric Bryan, the Director of Law, of Goodwin & Bryan, LLP for the 2016 calendar year.

NOW, THEREFORE, BE IT ORDAINED by the Council of the Village of Northfield, County of Summit, and State of Ohio:

SECTION 1. That the annual retainer and hourly billing rate for Bradric Bryan, the Director of Law, of Goodwin & Bryan, LLP are hereby amended, as set forth below, effective January 1, 2016.

Director of Law General Retainer	<del>\$29,827</del> <u>\$30,722</u> per annum
----------------------------------	---

Director of Law Hourly Rate	<del>\$116</del> <u>\$119</u> per hour
-----------------------------	--

SECTION 2. That this Resolution is hereby declared to be an emergency measure necessary for the public peace, health, and welfare of the residents of the Village of Northfield for the reason that it is intended to assist in better serving the Village's residents, permit the Village to maintain quality in its work force, and attract and keep qualified candidates for Village employment, and that this Resolution shall take immediate effect upon its signature by the Mayor, or upon the expiration of time within which it may be disapproved by the Mayor, or upon its passage after its disapproval by the Mayor, as the case may be, pursuant to Village of Northfield Charter Section 4.11.

IN WITNESS WHEREOF, we have hereunto set our hands this \_\_\_\_\_ day of \_\_\_\_\_, 2015.

\_\_\_\_\_  
Bea Greenlee, President Pro-Tem of Council

\_\_\_\_\_  
Jesse J. Nehez, Mayor

Approved as to Legal Form.

\_\_\_\_\_  
Bradric T. Bryan, Director of Law

I, Clerk of Council of the Village of Northfield, Summit County, Ohio, do hereby certify that the foregoing Resolution was duly and regularly passed by Council at a meeting held on the \_\_\_\_\_ day of \_\_\_\_\_, 2015.

\_\_\_\_\_  
Clerk of Council

**VILLAGE OF NORTHFIELD RESOLUTION NO. 2015-84  
AN EMERGENCY RESOLUTION SETTING FORTH THE RATES OF PAY FOR FULL  
TIME MEMBERS OF THE FIRE DEPARTMENT FOR 2016**

WHEREAS, the Mayor and Council desire to establish the rates of pay for full-time members of the Fire Department for the 2016 calendar year.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Village of Northfield, County of Summit, and State of Ohio:

SECTION 1. That full-time members of the Fire Department shall be paid at the rates set forth below for the 2016 calendar year.

Probationary Period	<del>\$15.00</del> 15.45/hr.
After 1 Year of Full-time Service	<del>\$15.75</del> 16.22/hr.
After Two Years of Full-time Service	<del>\$16.50</del> 17.00/hr.
After Three Years of Full-time Service	<del>\$17.25</del> 17.77/hr.
After Four Years of Full-time Service	<del>\$18.00</del> 18.54/hr.

SECTION 2. That all formal actions of this Council and any actions of its committees that resulted in those formal actions relating to the adoption of this Resolution were taken in meetings open to the public and in compliance with law.

SECTION 3. That this Resolution is hereby declared to be an emergency measure necessary for the public peace, health, and welfare of the residents of the Village, for the reason that it will assist with the operation of a municipal department and the proper protection of the Village's residents, and that this Resolution shall take immediate effect upon its signature by the Mayor, or upon the expiration of time within which it may be disapproved by the Mayor, or upon its passage after its disapproval by the Mayor, as the case may be, pursuant to Village of Northfield Charter Section 4.11.

IN WITNESS WHEREOF, we have hereunto set our hands this \_\_\_\_\_ day of \_\_\_\_\_, 2015.

\_\_\_\_\_  
Bea Greenlee, President Pro-Tem of Council

\_\_\_\_\_  
Jesse J. Nehez, Mayor

Approved as to Legal Form.

\_\_\_\_\_  
Bradric T. Bryan, Director of Law

I, Clerk of Council of the Village of Northfield, Summit County, Ohio, do hereby certify that the foregoing Resolution was duly and regularly passed by Council at a meeting held on the \_\_\_\_\_ day of \_\_\_\_\_, 2015.

\_\_\_\_\_  
Clerk of Council

**VILLAGE OF NORTHFIELD RESOLUTION NO. 2015-85  
AN EMERGENCY RESOLUTION SETTING FORTH THE RATES OF PAY FOR  
PART-TIME MEMBERS OF THE FIRE DEPARTMENT FOR 2016**

WHEREAS, the Mayor and Council's desire to establish the rates of pay for part-time members of the Fire Department for the 2016 calendar year.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Village of Northfield, County of Summit, and State of Ohio:

SECTION 1. That, effective January 1, 2016, part-time members of the Fire Department shall be paid at the rates set forth below.

Fire Chief	<del>\$26,265 per annum</del>	<u>\$27,053 per annum</u>
Captain/Paramedic	<del>\$15.13/hr.</del>	<u>\$15.58/hr.</u>
Captain/EMT	<del>\$14.84/hr.</del>	<u>\$15.29/hr.</u>
Lieutenant/Paramedic	<del>\$14.77/hr.</del>	<u>\$15.21/hr.</u>
Lieutenant/EMT	<del>\$14.48/hr.</del>	<u>\$14.91/hr.</u>
Firefighter/Paramedic	<del>\$14.41/hr.</del>	<u>\$14.84/hr.</u>
Firefighter/EMT	<del>\$14.13/hr.</del>	<u>\$14.55/hr.</u>

SECTION 2. In addition to the above wage rates, all part-time firefighters shall receive a \$2.00 per hour shift premium stipend for all hours worked from 6:00 a.m. on Saturday through 6:00 a.m. on Monday.

SECTION 3. That all formal actions of this Council and any actions of its committees that resulted in those formal actions relating to the adoption of this Resolution were taken in meetings open to the public and in compliance with law.

SECTION 4. That this Resolution is hereby declared to be an emergency measure necessary for the public peace, health, and welfare of the residents of the Village, for the reason that it will assist with the operation of a municipal department and the proper protection of the Village's residents, and that this Resolution shall take immediate effect upon its signature by the Mayor, or upon the expiration of time within which it may be disapproved by the Mayor, or upon its passage after its disapproval by the Mayor, as the case may be, pursuant to Village of Northfield Charter Section 4.11.

IN WITNESS WHEREOF, we have hereunto set our hands this \_\_\_\_\_ day of \_\_\_\_\_, 2015.

\_\_\_\_\_  
Bea Greenlee, President Pro-Tem of Council

\_\_\_\_\_  
Jesse J. Nehez, Mayor

Approved as to Legal Form.

\_\_\_\_\_  
Bradric T. Bryan, Director of Law

I, Clerk of Council of the Village of Northfield, Summit County, Ohio, do hereby certify that the foregoing Resolution was duly and regularly passed by Council at a meeting held on the \_\_\_\_\_ day of \_\_\_\_\_, 2015.

\_\_\_\_\_  
Clerk of Council

**VILLAGE OF NORTHFIELD RESOLUTION NO. 2015-86**

**AN EMERGENCY RESOLUTION AUTHORIZING CERTAIN AMENDMENTS TO THE  
ANNUAL APPROPRIATION ORDINANCE**

WHEREAS, as the result of certain occurrences, information, and expenditures, amendments to the year 2015 Annual Appropriation Ordinance are required.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Village of Northfield, County of Summit, and State of Ohio:

SECTION 1. That Council hereby and herein authorizes the amendments to the Year 2015 Annual Appropriation Ordinance that are attached hereto and incorporated herein by reference.

SECTION 2. That all formal actions of this Council concerning and relating to the deliberation and adoption of this Resolution were taken in an open meeting of this Council or any of its committees and were in compliance with all legal requirements.

SECTION 3. That this Resolution is hereby declared to be an emergency measure necessary for the public peace, health and welfare of the residents of the Village of Northfield for the reason that this action is required by state law and is necessary for the operation of the Village government, and that this Resolution shall take immediate effect upon its signature by the Mayor, or upon the expiration of time within which it may be disapproved by the Mayor, or upon its passage after its disapproval by the Mayor, as the case may be, pursuant to Village of Northfield Charter Section 4.11.

IN WITNESS WHEREOF, we have hereunto set our hands this \_\_\_\_\_ day of \_\_\_\_\_, 2015.

\_\_\_\_\_  
Bea Greenlee, President Pro-Tem of Council

\_\_\_\_\_  
Jesse J. Nehez, Mayor

Approved as to Legal Form.

\_\_\_\_\_  
Bradric T. Bryan, Director of Law

I, Timothy Clymer, Clerk of Council of the Village of Northfield, Summit County, Ohio, do hereby certify that the foregoing Resolution was duly and regularly passed by Council at a meeting held on the \_\_\_\_\_ day of \_\_\_\_\_, 2015.

\_\_\_\_\_  
Timothy Clymer, Clerk of Council

Village of Northfield		
Exhibit A: Summary of Appropriations Amendments		
Wednesday, December 09, 2015		
		Total
Fund		Appropriations
General	\$	4,931,394.15
SCM&R	\$	173,000.00
State Highway	\$	19,000.00
Police Pension	\$	40,000.00
Fire Levy	\$	1,120,937.00
Law Enforcement Assistance	\$	1,300.00
Permissive Tax	\$	-
Law Enforcement Trust	\$	1,700.00
Court Computer	\$	9,000.00
N. Park TIF Fund	\$	1,475,000.00
Sewer	\$	392,725.00
Unclaimed Funds	\$	-
Refundable Performance Bond	\$	15,360.00
Total	\$	8,179,416.15

**Village of Northfield**  
**Exhibit A: Appropriations Amendments Detail**  
**Wednesday, December 09, 2015**

<u>Code</u>	<u>Description</u>	<u>Previous Appropriation</u>	<u>Amendment</u>	<u>Revised Appropriation</u>
<b>General Fund</b>				
A01-1-A-217	Police Longevity	\$ -	\$ 5,100.00	\$ 5,100.00
A01-1-A-221	Police Dues, Memberships, Subscript.	\$ -	\$ 300.00	\$ 300.00
A01-1-A-232	Police Communication Equipment	\$ -	\$ 1,250.00	\$ 1,250.00
A01-1-A-243	Ammo & Range	-	630.00	630.00
A01-1-A-250	Capital (Police)	90,938.00	36,000.00	126,938.00
A01-5-A-211	FT Service Salaries	210,000.00	30,000.00	240,000.00
A01-5-A-216	Uniform Allowance	7,500.00	1,500.00	9,000.00
A01-5-A-221	Service Dues, Memberships, Subscript.	-	165.00	165.00
A01-5-A-230	Service Vehicle Maintenance	21,000.00	5,000.00	26,000.00
A01-5-A-232	Service Communication Equipment	-	1,000.00	1,000.00
A01-7-C-210	Court Clerk Salary	51,700.00	3,000.00	54,700.00
A01-7-G-233	Contractual Services	80,000.00	14,000.00	94,000.00
	Total Expenditure Amendments	\$ 308,438.00	\$ 97,945.00	\$ 406,383.00
<b>SCM&amp;R</b>				
B01-6-B248	Supplies, Materials	\$ 5,000.00	\$ 3,000.00	\$ 8,000.00
	Total Expenditure Amendments	\$ 5,000.00	\$ 3,000.00	\$ 8,000.00
<b>Fire Levy Fund</b>				
B08-1-A-221	Dues, Memberships, Subscriptions	\$ 500.00	\$ 275.00	\$ 775.00
B08-1-A-233	Contractual Services	\$ 32,000.00	\$ 1,500.00	\$ 33,500.00
B08-1-A-242	EMS Supplies	\$ 5,000.00	\$ 1,000.00	\$ 6,000.00
B08-1-A-243	Other Expenses	\$ 2,500.00	\$ 300.00	\$ 2,800.00
B08-1-A-250	Capital	\$ 20,000.00	\$ 72,000.00	\$ 92,000.00
B08-1-A-261	Debt Interest	\$ -	\$ 6,010.00	\$ 6,010.00
		\$ 60,000.00	\$ 81,085.00	\$ 141,085.00
<b>Sewer Fund</b>				
E02-5-A-210	Sewer Salaries	\$ 45,000.00	\$ 1,700.00	\$ 46,700.00
E02-5-A-231	Equipment Maintenance	\$ 2,000.00	\$ 8,500.00	\$ 10,500.00
E02-5-A-242	Supplies, Materials	\$ 10,000.00	\$ 2,000.00	\$ 12,000.00
E02-5-A-250	Capital	\$ 125,000.00	\$ 7,000.00	\$ 132,000.00
		\$ 182,000.00	\$ 19,200.00	\$ 201,200.00
<b>Fund Transfers</b>				
	From	To		
	General Fund (A01)	SCM&R (B01)	\$ 27,000.00	
	General Fund (A01)	Fire Levy (B08)	\$ 189,000.00	

**VILLAGE OF NORTHFIELD RESOLUTION NO. 2015-87**  
**AN EMERGENCY RESOLUTION ACCEPTING THE FACT FINDING REPORT AND**  
**2015-2017 COLLECTIVE BARGAINING AGREEMENT WITH THE OPBA**

**WHEREAS**, in connection with the November 4, 2015 Fact Finding Hearing between the Village and OPBA held pursuant to R.C. 4117.14 and the recommendations of the Fact Finder therein, an agreement was reached with the OPBA regarding the unresolved terms and conditions of a new Collective Bargaining Agreement for 2015-2017; and

**WHEREAS**, the recommended contract terms for those unresolved issues are set forth in the December 3, 2015 Fact Finding Report of Richard P. Gortz; and

**WHEREAS**, Council has reviewed the recommendations contained in the Fact Finding Report and desires to accept the recommendations contained in the Report and the terms of the proposed new Collective Bargaining Agreement for 2015-2017.

**NOW, THEREFORE, BE IT RESOLVED** by the Council of the Village of Northfield, County of Summit, and State of Ohio:

**SECTION 1.** That the Council of the Village of Northfield hereby and herein accepts the recommendations contained in the December 3, 2015 Fact Finding Report and the terms of the proposed new Collective Bargaining Agreement with the OPBA for 2015-2017.

**SECTION 2.** That Council finds and determines that all formal actions of this Council concerning and relating to the passage of this Resolution were taken at an open meeting of this Council or any of its committees, unless legally excepted therefrom by law and action by Council, and were in compliance with all legal requirements.

**SECTION 3.** That this Resolution is hereby declared to be an emergency measure necessary for the public peace, health and welfare of the residents of the Village of Northfield, for the reason that the Village is required to follow the State collective bargaining requirements with respect to the Police Department pursuant to the Village's Charter, and that this Resolution shall take immediate effect upon its signature by the Mayor, or upon the expiration of time within which it may be disapproved by the Mayor, or upon its passage after its disapproval by the Mayor, as the case may be, pursuant to Village of Northfield Charter Section 4.11.

**IN WITNESS WHEREOF**, we have hereunto set our hands this \_\_\_\_\_ day of \_\_\_\_\_, 2015.

\_\_\_\_\_  
Bea Greenlee, President Pro-Tem of Council

\_\_\_\_\_  
Jesse J. Nehez, Mayor

Approved as to Legal Form.

\_\_\_\_\_  
Bradric T. Bryan, Director of Law

I, Timothy Clymer, Clerk of Council of the Village of Northfield, Summit County, Ohio, do hereby certify that the foregoing Resolution was duly and regularly passed by Council at a meeting held on the \_\_\_\_\_ day of \_\_\_\_\_, 2015.

\_\_\_\_\_  
Timothy Clymer, Clerk of Council